

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER The special meeting of the Board of Directors of Fife School District was called to order at 5:00 p.m. by President Yee. Four board members were in attendance; therefore a quorum was verified. School Director Position #3 is currently vacant.

Board members present were Yee, Reid-Simons, Bjorkman, and Kidd. Administrator present was Superintendent Alfano.

INTERVIEWS Candidates for the School Director Position #3 were interviewed.

ANNOUNCED DURATION – 60 minutes

EXECUTIVE SESSION 6:47 p.m. Discussion regarding candidates.

RECONVENE REGULAR SESSION 7:42 p.m.

ADJOURNMENT At 7:43 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President